



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017



AGENDA

Monday, April 11, 2016
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses

Installation of Officers

4. Minutes of the March 14, 2016 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
Committee Assignments
 - b. Executive Director's Report
Budget Update
OGP Withdrawals
April 20 Ford Season Announcement
7. Reports
 - Cultural Equity and Inclusion Advisory Committee – Helen Hernandez, Chair
 - Civic Art Committee Report - Pamela Bright-Moon, Chair
 - Communications Committee Report – Constance Jolcuvar, Chair (*Continued from 3/14/16*)
8. Action Item
Civic Art Procedures Revisions – Pauline Kamiyama, Interim Director of Civic Art Program
([Attachment](#))
9. Commissioners' Items
10. Public Comment

Next Meeting: **Monday, April 25, 2016, 10 am -12 pm**
Los Angeles County Arts Commission

Approved:

A handwritten signature in blue ink, appearing to read "Claire Peeps".

Claire Peeps
President

A handwritten signature in blue ink, appearing to read "Bettina Korek" with a circled "MK" to the right.

Bettina Korek
President Elect